



Companies House

— for the record —

363a_(ef)

Annual Return



XY9ZQ878

Received for filing in Electronic Format on the: 16/03/2009

Company Name: **PPP CONSULTING LTD**

Company Number: **03498209**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**6 SKETCHLEY HALL
GARDENS,
BURBAGE, HINCKLEY
LEICS
LE10 3JP**

*Register of
Members Address:*

**6 SKETCHLEY HALL
GARDENS
BURBAGE
HINCKLEY
LEICS
LE10 3JP**

*Register of Debenture
Holders Address:*

**6 SKETCHLEY HALL
GARDENS,
BURBAGE, HINCKLEY
LEICS
LE10 3JP**

Details of Officers of the Company

Director 1 :

Name: **PENELOPE JANE COVENTRY** Address: **6 SKETCHLEY HALL GARDENS
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 3JP**

Date of Birth: **13/04/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY AA£1	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY AA£1 Shares held as at 31/01/2009

Name: **PENELOPE COVENTRY**

Address:

Shareholding 2:

10 ORDINARY AA£1 Shares held as at 31/01/2009

Name:

ERIN ELIZABETH GRIFFITHS

Address:

Shareholding 3:

10 ORDINARY AA£1 Shares held as at 31/01/2009

Name:

JACK DANIEL GRIFFITHS

Address:

Shareholding 4:

10 ORDINARY AA£1 Shares held as at 31/01/2009

Name:

NIA KATE GRIFFITHS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**